

**TOWNSHIP OF EVESHAM
REGULAR COUNCIL MEETING**

**December 14, 2004
7:30 P.M.**

Call to Order

Flag Salute

Statement of Conformance with the Open Public Meetings Act

Roll Call

Approval of Minutes

Regular Meeting – October 19, 2004

Regular Meeting – November 9, 2004

Executive Session – November 9, 2004

Special Meeting – November 23, 2004

Executive Session – November 23, 2004

PRESENTATION

Fall Festival Committee to
Township of Evesham for
Beautification of Main Street
Veterans Memorial
Pride

PROCLAMATION

Marlton Lightning Red
Boys Travel Soccer Team
2004 State Cup Championship

WORK SESSION DISCUSSION ITEMS:

1. EMUA Appointment
2. Revaluation in 2005

Preliminary Public Comment

8:00 P.M.

PUBLIC HEARING

Resolution No. 284-2004

Resolution Authorizing the Filing of an Application for Recaptured/
Unused Prior-Round Community Development Block Grant Program Funds
and 2005 Community Development Block Grant Program Funds

ORDINANCES – SECOND READING

Ordinance No. 33-12-2004

Ordinance Authorizing Private Sale of Property to
Contiguous Property Owners Pursuant to New Jersey
Local Lands and Buildings Law – Block 170, Lot 22

ORDINANCES – FIRST READING

Ordinance No. 1-1-2005

(Earliest Possible Public Hearing and
Adoption Date – January 4, 2005)

Salary and Wage Ordinance

RESOLUTIONS

Resolution No. 285-2004

2005 Temporary Budget

Resolution No. 286-2004

Cancelling Balances in Capital Improvement Ordinances

Resolution No. 287-2004

(Requires 2/3 Vote of Full Membership of
Governing Body)

Appropriation Transfers (No. 2) – 2004 Municipal Budget

Resolution No. 288-2004

Award of Contract – Engineering Services – Stormwater
Management Regulations

Resolution No. 289-2004

Award of Contract – HVAC Improvements – Municipal
Building

Resolution No. 290-2004

Award of Contract – Refuse Transfer Station Privileges –
January 1, 2005 to December 31, 2009

Resolution No. 291-2004

Award of Contract – Environmental Monitoring, Analysis and
Reporting – Monitoring Wells - Evesham Township Landfill
Post-Closure

Resolution No. 292-2004

Renewal of Contract – Work Uniforms – Departments of Public
Works, Building and Grounds, Parks and Recreation and Indian
Spring Golf Course

Resolution No. 293-2004

Authorizing the Township of Evesham to Enter Into A
Cooperative Pricing Agreement with Burlington County

Resolution No. 294-2004

Authorizing Execution of First Amendment of License with
Regard to a Revocable License Agreement with Verizon –
Block 4A, Lot 13 – East Main Street Parking Area

Resolution No. 295-2004

Resolution Ratifying and Confirming Issuance and Sale of
General Obligation Bonds, Series 2004 and Providing Other
Details with Respect to Said Bonds

Resolution No. 296-2004

Transfer of Overpayment of Taxes

RESOLUTIONS

Resolution No. 297-2004	Release of Performance Guarantees – Willow Ridge Village – Section 2 – Building 2 – Block 35.10, Lot 2; Section 2 – Building 3 – Block 35.10, Lot 3 – On-Site Private Improvements
Resolution No. 298-2004	Release of Performance Guarantee – Target Retail Center – Block 36, Lots 4.03 and 4.04 (Route 73 South) – On-Site Improvements
Resolution No. 299-2004	Release of Performance Guarantee – Eckerd Site Plan (Pharmacy) – Block 8.15, Lots 2 & 6 (235 North Maple Avenue) – Landscaping
Resolution No. 300-2004	Release of Performance Guarantee – B’Nai B’Rith Elmwood House Expansion – Block 15.03, Lot 170 (444 N. Elmwood Road) – Landscaping
Resolution No. 301-2004	Release of Performance Guarantee – The Sanctuary (Forest Lakes) – Section III – Signature Homes, Inc.- Landscaping
Resolution No. 302-2004	Release of Performance Guarantee – Surety Building I, LLC – Block 2.05, Lot 11 (3 Stow Road) – Landscaping
Resolution No. 303-2004	Release of Performance Guarantee – Simone/Figueroa Subdivision & Site Plan (Executive Title Abstract, Inc.) – Block 4.01, Lot 20 (22 South Maple Avenue) – Landscaping
Resolution No. 304-2004	Reduction of Performance Guarantee – B’Nai B’Rith Elmwood House Expansion – Block 15.03, Lot 170 (444 N. Elmwood Road) – On-Site Improvements
Resolution No. 305-2004	Reduction of Performance Guarantee – Lake Center Executive Park – Phase III – Section IV – Block 5, Lots 2.01 and 2.02 – On-Site Improvements
Resolution No. 306-2004	Reduction of Performance Guarantee – Lake Center Executive Park – Phase III – Section V – Block 5, Lots 2.01 and 2.02 – On-Site Improvements
Resolution No. 307-2004	Release of Maintenance Guarantee – Burns Honda – Block 5, Lot 3.01 & 5 – Route 73 – Landscaping
Resolution No. 308-2004	Release of Maintenance Guarantee – Village at the Greens – Commercial Site – Block 11.47, Lot 1 – Landscaping

RESOLUTIONS

Resolution No. 309-2004	Release of Maintenance Guarantee – Target Retail Center – Store No. 1365 – Block 36, Lots 4.03 and 4.04 (Route 73) - Landscaping
Resolution No. 310-2004	Rejection of Request for Release of Performance Guarantee – Eckerd Site Plan (Pharmacy) – Block 8.15, Lots 2 & 6 (235 North Maple Avenue) – On-Site Improvements
Resolution No. 311-2004	Rejection of Request for Release of Performance Guarantees – Michelfelder Subdivision – (a/k/a Colts Run) – Section II and Section III – Shade Tree & Landscape Improvements
Resolution No. 312-2004	Rejection of Request for Release of Performance Guarantee – ERP Site (a/k/a Legacy Oaks at Evesham) – Phase III – Block 15, Lots 14 and 15 – Landscape Improvements
Resolution No. 313-2004	Executive Session: Litigation; Personnel

MOTIONS: Approval of Raffle Application No. RA 38-04

J. Harold Van Zant PTA, Inc.

On- Premise 50/50 Raffle – January 21, 2005

Proceeds to Benefit General Fund for Van Zant Students

Approval of Raffle Application No. RA 40-04

Congregation Beth Tikvah

On-Premise Weekly 50/50 Raffles – January through June 2005

Proceeds to Support Building Fund and Maintenance of Synagogue

Approval of Raffle Application No. RA 41-04

Marlton Recreation Council

Off-Premise 50/50 Raffle – February 26, 2005

Proceeds to Provide Funds for Marlton Reds Baseball 92-93A Team Cooperstown Trip

Approval of Raffle Application No. RA 42-04

St. Joan of Arc Church

Off-Premise 50/50 Raffle – February 13, 2005

Proceeds to Benefit St. Joan of Arc Center for Integral Development

Approval of Bingo Application No. 5-04

Congregation Beth Tikvah

Weekly Bingo Games - January through June 2005

Proceeds to Support Building Fund and Maintenance of Synagogue

Ratification of Approval of Special Permit for Social Affair

St. Joan of Arc Church – Knights of Columbus Christmas Party

December 3, 2004 – Proceeds to Benefit Knights of Columbus

PUBLIC COMMENTS

STAFF COMMENTS

1. Solicitor's Report
2. Engineer's Report
3. Clerk's Report
4. Manager's Report

COUNCIL COMMENTS

ADJOURNMENT

**Next Township Council Meeting
January 4, 2005**